TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Infrastructure, Planning, and Sustainability Committee Members; Kurtis Kingsolver
PRESENTER: Doris Sorum, City Clerk
SUBJECT: Consideration and recommendation of applicants to the Landmarks Preservation
                 Commission – December 6, 2018
DATE: November 26, 2018

PRESENTATION TYPE:
Committees, Boards and Commissions Interviews

SUMMARY:
The Infrastructure, Planning, and Sustainability Committee will interview and may recommend up to three applicants to the full City Council for appointment to the Landmarks Preservation Commission. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Roger Johnson (seeking reappointment)	2
Ian Davies	5
James Limerick	4
Holly Stewart	3
Carol Sundstrom	Outside City Limits

BACKGROUND:
The Landmarks Preservation Commission oversees the establishment and regulation of landmarks, local historic districts, proposed name changes for public facilities, and certain property tax incentives. The Commission consists of 11 members comprised of three architects, four individuals with professional expertise in preservation related fields, one representative from the Tacoma Arts Commission, and three interested citizens. Non-voting ex-officio members may be appointed to represent property and business owners within Tacoma's historic districts.

ISSUE:
Four positions need to be filled, however, only one applicant qualifies for the Architect positions.

ALTERNATIVES:
The Committee would continue to operate without full membership.

FISCAL IMPACT:
There is no fiscal impact.

RECOMMENDATION:
Staff requests that the Infrastructure, Planning, and Sustainability Committee recommend the appointment of up to three applicants to the Landmarks Preservation Commission, which would be forwarded to the full City Council on December 18, 2018.

ATTACHMENTS:
Landmarks Preservation Commission Applications
Current Roster